

**AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES
REGULAR BUSINESS MEETING**

November 22, 2004

(Immediately following 6:00 p.m. City Council Meeting)

The Regular Session of the Auburn Urban Development Authority was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Chair Cheryl Maki presiding and Secretary Joseph G.R. Labrie recording the minutes.

ROLL CALL

Authority Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Mike Holmes,
Cheryl Maki

Authority Members Absent: None

Staff Members Present: Executive Director Bob
Richardson
City Attorney Charles Wachob

CONSENT CALENDAR

1. **AUDA Minutes**

By **MOTION** approve the minutes of June 28, 2004.

2. **Results of Annual Audit for Fiscal Year 2003-2004.**

By **MOTION** receive and file audit reports for the Auburn Urban Development Agency for fiscal year 2003-2004.

3. **Contract for Temporary Special Projects Director**

By **RESOLUTION 04-04** approve an agreement to retain a Temporary Special Projects Director to complete the first phase of the Park Preserve Project.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Holmes/Dowdin/**
Approved 5:0

4. Public Comment

None.

5. Sales Tax Analysis Agreement with HdL

Executive Director Bob Richardson said this agreement allows the city to create in-depth economic analysis in a very detailed way, to identify current and future vulnerabilities and allow the city to be more sensitive with the way we are handling the budget throughout the year. It will also provide us with the base information we will need for the expansion of the Redevelopment Agency. It calls for on-call services, if there appear to be any anomalies, for HDL to research them for us under the existing contract.

The agreement also allows for auditing services, if we ask for it.

Mayor Maki said this is a win/win situation for the City of Auburn because it *"won't cost us anything"*. The Council agreed.

By **MOTION** approve Agreement for Sales Tax Audit and Information Services. **MOTION: Sands/Dowdin/Approved by voice**

ADJOURNMENT

Adjourn to reconvened Session of the City Council.

Cheryl Maki, Chair

Joseph G.R. Labrie, Secretary